



*Northeast Wisconsin Masonic Center*  
525 North Taylor Street  
Green Bay, WI 54303

**BUILDING BOARD MEETING MINUTES**  
January 19, 2009

Meeting Call to Order: 6:30 pm.

Prayer was said by Gerry Brebner.

Members Present: Gerald Brebner, Gary Shriver, John Huss, Mark Ellis, Barry Siewert, Al Malmberg, Nick Brosig, Rollie Wozniak, Sammie McDonald.

Members Absent: Jude Burkart.

Minutes: December Minutes accepted.

Treasurer's Report: December Report received.

Correspondence: Thank you note for Christmas bonus from Virginia Riner.

New Business: Open meeting with visitors in attendance for the next 3 items. Large Organ in Auditorium: Jerilyn Fletcher reported on the organ in the auditorium. Technician inspected the organ and estimated repairs would be \$5,000 or more and can't guarantee will be fixed for long. A new organ of the same type would cost \$25,000-30,000. The piano in the lodge room is also in poor condition and does not stay in tune. Jerilyn did some research and saw digital pianos and electronic keyboards. Her and her daughter's recommendation is to purchase a Clavinova Digital Piano with a Digi-dolly to make it mobile. The cost would range from \$1,750-2,750. The piano could be moved into the lodge room and used as well. Beverly Rasmussen offered a donation for part of the purchase. Jerilyn will continue to get information on the digital pianos and to write a letter for requesting donations and report next meeting on progress. It was also suggested to set aside money in the budget for maintenance.

Rainbow for Girls meeting in NEWMC: Visitors Brian Goerl, Jerilyn Fletcher, Joe Chilcote, Beverly Rasmussen, and Board Members spoke as well as a letter was read from Jim and Alice Byrnes. Areas discussed included: expense of building use, insurance liability, storage, fund-raising and effect of a new girl youth group on the other youth groups. A vote followed on the motion to allow the Rainbow Girls to meet at the NEWMC and failed to pass.

Auditorium Lights: Charlie Clarage requested the auditorium lights be checked on. Some of them will not turn on. Barry Siewert and Mike Belongia will look at lights.

Election of Officers for 2009: Officer Elections was held with the following results: President – Gary Shriver, Vice President – John Huss, Secretary – Barry Siewert, Treasurer – Gerald Brebner.

The old letter listing the items to do to close the building was determined to be not comprehensive enough. Gerry B. will put together a checklist for the next meeting. Rents will be discussed next meeting.

Motion was made, seconded and carried to give Virginia Riner a raise to \$900 per month.

NEXT MEETING: MONDAY, February 16th, at 6:30 pm.

Adjourned: 8:00 p.m.

Respectfully Submitted: Sammie McDonald